



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **SEPTEMBER 13, 2022** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/82467070680>

Meeting ID: 824 6707 0680

Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes August 9, 2022
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Hoodland Fire Awards Picnic Saturday September 24, 2022 at 11 am
 - Regular Board Meeting Tuesday October 11, 2022 at 7 PM
 - B. August 10, 2022 Safety Committee Meeting Minutes
 - C. 2022 OFDDA Conference Nov. 3-5, 2022 in Hood River
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 8) FINANCE [Financial Manager Carol Norgard]
- 9) UNFINISHED BUSINESS
 - A. Update on Clackamas County Dorman Center Property
 - B. Update on Mobile Office Project
 - C. Fire Chief's Goals

- 10) NEW BUSINESS
 - A. FY 2021-2022 Audit Engagement Letter from Pauly, Rogers, and Co., P.C
 - B. Dorman Center Committee Report and Board Direction
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT